



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Carrick
Brophy

Resolution No. 91

Date: April 16, 2013

Page: 1 of 2

Subject: Joseph L Faulborn, Jr.

Purpose: Approval of Promotion to
Chief of Police

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**PROMOTION OF JOSEPH L. FAULBORN, JR. TO THE POSITION OF
DUMONT POLICE CHIEF**

WHEREAS, Chief Brian Venezia retired from the Dumont Police Department as of April 1, 2013; and

WHEREAS, the procedure for promoting an officer to Police Chief was followed according to Dumont Borough Ordinance #1449B (Chapter 75, Section 9 of the Borough Code, which was amended December 18, 2012); and

WHEREAS, 50% of the score was based upon Seniority, the Chief's Recommendation and

Education/Military; and

WHEREAS, the remaining 50% was based upon oral evaluation; and

WHEREAS, an initial interview of five candidates was conducted by the Police Committee March 27, 2013; and

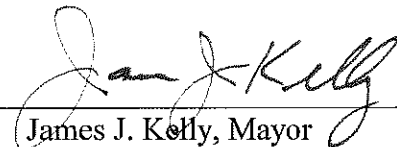
WHEREAS, a second interview of three final candidates was conducted by the Mayor and Council April 9, 2013; and

WHEREAS, Joseph Faulborn received the highest score; and

WHEREAS, Mayor James Kelly has nominated Joseph Faulborn to fill the position of Police Chief;

BE IT RESOLVED, the Governing Body of the Borough of Dumont concurs with the decision of the Mayor to promote Joseph L. Faulborn, Jr. to the position of Dumont Chief of Police;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Chief Faulborn


James J. Kelly, Mayor



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Riquelme

Resolution No. 92

Date: APRIL 16, 2013

Page 1 OF 5

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar Amount: \$ 4,859,456.20

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **4,859,456.20**

ANIMAL LICENSING ACCOUNT

NJ DEPT OF HEALTH

73.80

CAPITAL ACCOUNT

BEN SHAFFER & ASSOC

2,410.25

GREGG PASTER & ASSOC

1,016.25

TOTAL 3,426.50

CURRENT ACCOUNT

4,664,445.39

PAYROLL AGENCY

BORO OF DUMONT-CURRENT ACCOUNT

13,137.50

NJFSPC

1,384.62

AFLAC

1933.38

ING

10,320.66

NY LIFE

866.02

PBA LOCAL 377

1,088.00

VSP

388.73

TOTAL 29,118.91

RECREATION TRUST

11,426.95

TRUST ACCOUNT

SPACE ODYSSEY

3,478.26

WIRE TRANSFER

STATE OF N.J. DIV OF PENSIONS & BENEFITS

147,486.39

April 11, 2013
03:22 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST
Report Type: All Checks

to REC TRUST

Range of Check Ids: 10988 to 11020

Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
10988	03/26/13	ERI409 Eric Leeds	1099 210.00		2721
10989	03/26/13	FRAN409 Frank DiMaulo	1099 70.00		2721
10990	03/26/13	GER409 Gerald Tonner	1099 70.00		2721
10991	03/26/13	GERR409 Gerry Abbott	125.00		2721
10992	03/26/13	GRE412 Greg Aruer	1099 35.00		2721
10993	03/26/13	WIL409 William Otooie	1099 35.00		2721
10994	04/02/13	CHA409 Charles Rotante	1099 70.00		2724
10995	04/02/13	DON409 Donald Pawson	1099 455.00		2724
10996	04/02/13	DON410 Donna Riker	1099 105.00		2724
10997	04/02/13	FRAN409 Frank DiMaulo	1099 35.00		2724
10998	04/02/13	JAY 410 Jay David	1099 70.00		2724
10999	04/02/13	JOHN K40 John D. Keefe	1099 105.00		2724
11000	04/02/13	MIKE 410 Mike Crowley	1099 35.00		2724
11001	04/02/13	PRU409 Michael Prulello	1099 210.00		2724
11002	04/02/13	WIL409 William Otooie	1099 70.00		2724
11003	04/05/13	EDD409 Eddy Rodriguez	1099 55.00		2700
11004	04/08/13	AMIE 409 Amie Carabillo	113.95		2729
11005	04/08/13	BPY409 BPYFL	850.00		2729
11006	04/08/13	CO350 CONNIE'S KIDS LLC	150.00		2729
11007	04/08/13	EDW 410 Edward Giesemann	2.96		2729
11008	04/08/13	HO910 HORIZON ENTERTAINMENT	650.00		2729
11009	04/08/13	HOO 409 Hoop Haven	2,000.00		2729
11010	04/08/13	HUB409 The Hub Printer & Copy center	121.50		2729
11011	04/08/13	JAN409 Janice Rothenberger	300.00		2729
11012	04/08/13	JAS409 Jason Kohlmann	600.00		2729
11013	04/08/13	KAR 409 Karen DeMarco	100.00		2729
11014	04/08/13	ON0032 ON THE MOVE SIGNS & GRAPHICS	1,267.00		2729
11015	04/08/13	VAL 409 Val Laya	125.00		2729
11016	04/10/13	FIR409 First Pitch	1,499.00		2735
11017	04/10/13	JU258 JUNIOR'S VENTURE	100.00		2735
11018	04/10/13	GER409 Gerald Tonner	1099 105.00		2736
11019	04/10/13	TERI409 Teri Riva	1,077.54		2736
11020	04/11/13	UNC409 Uncle Franks Pizza	610.00		2739

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	33	0	11,426.95	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	33	0	11,426.95	0.00

April 12, 2013
10:59 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 52565 to 52667
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52565	03/25/13	PU415 PUBLIC SERVICE E&G COMPANY	10,294.95		2720
52566	03/25/13	VE900 VERIZON WIRELESS	963.23		2720
52567	03/27/13	LI909 LINCOLN FINANCIAL GROUP	37,800.00		2722
52568	04/02/13	BO067 BOROUGH OF DUMONT PAYROLL	346,905.86		2725
52569	04/08/13	DU136 DUMONT BOARD OF EDUCATION	1,387,911.25		2728
52570	04/10/13	BE900 BERYL HORBERT	125.00		2732
52571	04/10/13	DE0010 DEER PARK SPRING WATER CO	111.41		2732
52572	04/10/13	DU138 DUMONT FIRE DEPARTMENT	60.00		2732
52573	04/10/13	NE003 NEW HORIZON COMMUNICATION CORP	1,723.65		2732
52574	04/10/13	NI-217 Nielsen Dodge	39.40		2732
52575	04/10/13	VE900 VERIZON WIRELESS	300.07		2732
52576	04/10/13	WE545 W.E. TIMMERMAN CO., INC.	427.85		2732
52577	04/10/13	AB002 ABBIE SLAMAN	207.10		2733
52578	04/10/13	AM014 AMERICANWEAR INC.	691.00		2733
52579	04/10/13	AR019 ARROW ELEVATOR INCORPORATED	260.00		2733
52580	04/10/13	BE0020 BERGEN CTY ANIMAL ENFORCEMENT	1,916.66		2733
52581	04/10/13	BE0425 BERGEN COUNTY BAR ASSOCIATION	240.00		2733
52582	04/10/13	BE045 BENJAMIN BROS INC.	461.97		2733
52583	04/10/13	BE050 BERGEN CTY MUNICIPAL JIF	142,637.34		2733
52584	04/10/13	BI907 BINDER MACHINERY COMPANY	452.80		2733
52585	04/10/13	BR0023 BROADVIEW NETWORKS	456.28		2733
52586	04/10/13	CD0023 C & D COMPUTER SUPPLIERS, INC.	65.28		2733
52587	04/10/13	CE081 CERTIFIED SPEEDOMETER SERV. IN	216.00		2733
52588	04/10/13	CI325 CIT TECHNOLOGY	99.87		2733
52589	04/10/13	CO102 COUNTY OF BERGEN, TREASURER	1,008,000.00		2733
52590	04/10/13	CO905 COUNTY OPEN SPACE TRUST FUND	12,000.00		2733
52591	04/10/13	DE002 DE LAGE LANDEN PUBLIC FINANCE	221.19		2733
52592	04/10/13	DE119 DE LUXE INTERNATIONAL TRUCKS	694.77		2733
52593	04/10/13	DI131 DIXON HOMESTEAD LIBRARY	196,218.25		2733
52594	04/10/13	DU136 DUMONT BOARD OF EDUCATION	1,319,705.00		2733
52595	04/10/13	DU138 DUMONT FIRE DEPARTMENT	414.00		2733
52596	04/10/13	DU141 DUMONT HARDWARE CO	416.17		2733
52597	04/10/13	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	6,042.00		2733
52598	04/10/13	EM159 EMERSON FENCE INC	16.91		2733
52599	04/10/13	FE0022 FERRETTI CARTING	35,750.00		2733
52600	04/10/13	FI0014 FILE BANK	72.90		2733
52601	04/10/13	FO-0220 FOSTER & COMPANY	319.99		2733
52602	04/10/13	GE325 GENERAL CODE	1,195.00		2733
52603	04/10/13	GL100 GLENN BYRD	40.00		2733
52604	04/10/13	GO0011 GOOSETOWN COMMUNICATIONS	826.00		2733
52605	04/10/13	GR001 GREGG F. PASTER & ASSOCIATES	3,493.75		2733
52606	04/10/13	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		2733
52607	04/10/13	HO200 HOME DEPOT CREDIT SVC.	186.54		2733
52608	04/10/13	HS010 HSBC BUSINESS SOLUTIONS	534.83		2733
52609	04/10/13	HU0024 HUDSON VALLEY FIRE EQUIP LLC	385.64		2733
52610	04/10/13	IE0022 IESI SENECA MEADOWS LANDFILL	49,874.69		2733
52611	04/10/13	JE010 JESSE T. MAGNATTA	142.32		2733
52612	04/10/13	JO0023 JOHN PAMPALONI, JR.	330.00		2733
52613	04/10/13	JO248 JOHN A EARL INC.	266.24		2733
52614	04/10/13	JO350 JOEL TANIS & SONS INC	638.00		2733
52615	04/10/13	JP900 JPF VENDING T/A GOOD SNACK	375.00		2733

April 12, 2013
10:59 AM

DUMONT BOROUGH
Check Register By Check Id.

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
52616	04/10/13	KE263 KEYSTONE PRINTING, INC.	442.50		2733
52617	04/10/13	KE999 KENS TREE CARE, INC	1,595.00		2733
52618	04/10/13	LE100 LERCH,VINCI, & HIGGINS	8,741.25		2733
52619	04/10/13	LI225 LIBERTY ELEVATOR CORP	204.64		2733
52620	04/10/13	MA0012 MARK NUBILE	100.00		2733
52621	04/10/13	MA0025 MAGNUM ELECTRONICS	125.00		2733
52622	04/10/13	MA425 MATTHEW BANTA	40.00		2733
52623	04/10/13	ME646 MERIT TROPHIES & ENGRAVING INC	209.00		2733
52624	04/10/13	MR J 409 Mr. John Inc.	27.14		2733
52625	04/10/13	MTAGATCF MTAG AS CUST FOR ATCF 11 NJ	10,431.00		2733
52626	04/10/13	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		2733
52627	04/10/13	NO002 NORTHWEST BERGEN COUNTY	402.00		2733
52628	04/10/13	NO801 NORTH JERSEY MEDIA GROUPS	1,361.46		2733
52629	04/10/13	ON0022 ONE CALL CONCEPTS	46.48		2733
52630	04/10/13	PA376 PALISADES SALES CORP	32.00		2733
52631	04/10/13	PA379 PARAMOUNT EXTERMINATING	65.00		2733
52632	04/10/13	PI0025 PITNEY BOWES-SUPPLIES	165.80		2733
52633	04/10/13	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2733
52634	04/10/13	PRO024 PROGRESSIVE BUSINESS	253.00		2733
52635	04/10/13	PU215 PUBLIC SAFETY INFORMATION BUR	152.10		2733
52636	04/10/13	RA003 RACHLES/MICHELE'S OIL CO	14,810.20		2733
52637	04/10/13	RE0024 REYNWOOD COMMUNICATIONS	3,468.82		2733
52638	04/10/13	RE0025 RE-TRON TECHNOLOGIES, INC.	79.99		2733
52639	04/10/13	RI900 RIDGEWOOD YMCA	250.00		2733
52640	04/10/13	RO310 ROBERTS AND SON	275.00		2733
52641	04/10/13	SA0033 S & K TOOLS,LLC	158.45		2733
52642	04/10/13	SC0025 SCHULTZ FORD LINCOLN, INC	164.35		2733
52643	04/10/13	SH0015 SHAWN R. ORBACH	115.40		2733
52644	04/10/13	SH0024 SHARP ELECTRONICS CORP	110.18		2733
52645	04/10/13	SP010 SPECIALTY AUTOMOTIVE EQUIP CO	500.00		2733
52646	04/10/13	ST0010 STONE INDUSTRIES, INC.	496.80		2733
52647	04/10/13	ST478 STORR TRACTOR COMPANY	247.56		2733
52648	04/10/13	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2733
52649	04/10/13	TH506 THOMAS COUGHLIN	209.80		2733
52650	04/10/13	TR-210 TRIUS INC.	3,348.28		2733
52651	04/10/13	TRO10 TREAS,STATE ON NJ DEPT CHILD &	175.00		2733
52652	04/10/13	UN-111 UNITED MOTOR PARTS, INC.	91.49		2733
52653	04/10/13	UN531 UNITED WATER NEW JERSEY	15,726.11		2733
52654	04/10/13	US100 USA MOBILITY	2.28		2733
52655	04/10/13	VA920 VALLEY HEALTH MEDICAL GROUP	189.00		2733
52656	04/10/13	VC0024 VCS-VISUAL COMPUTER SOLUTIONS	1,137.12		2733
52657	04/10/13	VE010 VERIZON	58.59		2733
52658	04/10/13	WE545 W.E. TIMMERMAN CO., INC.	245.46		2733
52659	04/10/13	WEED409 Weed Man	3,850.00		2733
52660	04/11/13	VE900 VERIZON WIRELESS	81.51		2737
52661	04/11/13	BA036 BARBARA KOZAY	100.00		2738
52662	04/11/13	KE263 KEYSTONE PRINTING, INC.	109.00		2740
52663	04/11/13	PC001 P C RICHARD & SON	429.00		2741
52664	04/11/13	NA340 NATURES CHOICE CORP	3,329.61		2742
52665	04/12/13	AT0033 ATLANTIC TOMORROWS OFFICE	822.73		2743
52666	04/12/13	ID227 IDM MEDICAL SUPPLY CO	273.75		2743
52667	04/12/13	PU0022 PUBLIC EMPLOYEES RETIREMNT SYS	69.37		2743

52667 PUBLIC EMPLOYEES RETIREMNT SYS Continued

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	103	0	4,664,445.39	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	103	0	4,664,445.39	0.00



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 93
Date: April 16, 2013
Page: 1 of 2
Subject: Budget Self-Examination
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Borough Auditor

Offered by:
Seconded by:

Zamechansky
Riquelme

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION RE: SELF-EXAMINATION OF BUDGET

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of Dumont has been declared eligible to participate in the program by the Division of Local Government

Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the Governing Body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Director of the Division of Local Government Services upon adoption


James J. Kelly, Mayor



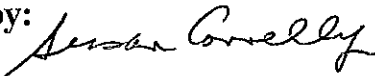
**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES		✓		
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	5	1		

Resolution No. 94
Date: April 16, 2013
Page: 1 of 3
Subject: 2013 Municipal Budget
Purpose: Adoption
Account No. _____
Contract No. _____
Dollar Amount: \$16,716,187.00
Prepared By: Gary Vinci, Borough Auditor

Offered by: Brophy
Seconded by: CARRICK

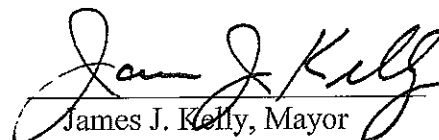
Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ADOPTION OF THE 2013 MUNICIPAL BUDGET

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that the budget attached is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of \$16,076,060 for municipal purposes and \$640,127.00 for minimum Library Tax.


James J. Kelly, Mayor

SECTION 2 - UPON ADOPTION FOR YEAR 2013

RESOLUTION

Be It Resolved by the Governing Body of the Borough of Dumont, County of Bergen that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$	16,076,060	(Item 2 below) for municipal purposes, and
(b) \$	-	(Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c) \$	-	(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following
		summary of general revenues and appropriations.
(d) \$	-	(Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$	640,127	(Item 5 below) Minimum Library Tax

RECORDED VOTE (Insert Last Name)	Ayes	Nays	Abstained	Absent
	(Droghda)		(NAYES)	
	(Carriole)			
	(Riquelme)			
	(Stylman)			
	(Zanechensky)			

SUMMARY OF REVENUES

1. General Revenues				
Surplus Anticipated			08-100	\$ 1,178,971
Miscellaneous Revenues Anticipated			13-099	2,333,665
Receipts from Delinquent Taxes			15-499	500,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)			07-190	16,076,060
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42		07-195	\$	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$	
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only				
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)			07-191	
5. AMOUNT TO BE RAISED BY TAXATION - MINIMUM LIBRARY LEVY			07-192	640,127
Total Revenues			13-299	\$ 20,728,823

5. GENERAL APPROPRIATIONS

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16th day of April, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Sheet 42



**2013
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:

Seconded by:

Zamechansky
Riquelme

Resolution No. 95

Date: April 16, 2013

Page: 1 of 2

Subject: Fink's Barbecue Live
Entertainment

Purpose: Approval

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT *FINK'S BARBECUE*

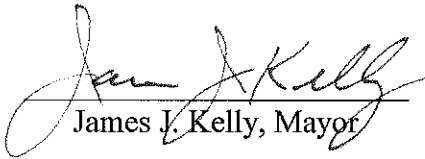
WHEREAS, Alexander Papazian has applied for a permit for live entertainment at Fink's Barbecue, 26 West Madison Avenue, Dumont, on April 20, 2013 between the hours of 10:30PM and 2:30AM; and

WHEREAS, Mr. Papazian understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Papazian has applied in writing stating that the event will feature Koverup, which consists of four band members playing guitar, drums, bass and one vocalist.

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.


James J. Kelly, Mayor



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by:

Seconded by:

Zamechansky
Riquelme

Resolution No. 96

Date: April 16, 2013

Page: 1 of 2

Subject: Bergen County Department of Health Shared Services

Purpose: Authorization of Execution of One-year Agreement

Account No. _____

Contract No. _____

Dollar Amount: \$46,872.48 per year

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF EXECUTION OF BERGEN COUNTY DEPARTMENT OF HEALTH SHARED SERVICES

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Health Officer and Sanitarian; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Health Officer and Sanitarian; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated

Health Officer and Sanitarian through a contract agreement with the Borough of Dumont Department of Health for the calendar year 2013; and

WHEREAS, the fee to be as specified in the 2013 contract to provide duly licensed personnel to provide state-mandated services specified in our annual agreement; and

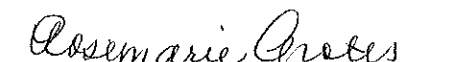
WHEREAS, this meets the statutes and regulations concerning the award of said contract.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide state mandated Health Officer and Sanitarian for the period of January 1, 2013 through December 31, 2013 as specified in our annual agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Bergen County Health Department, Dumont Health Department and the CFO.


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Health Other Expenses


Rosemarie Giotis, CFO

Date: April 16, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
HAYES				
RIQUELME				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by:
Seconded by:

Zamechansky
Riquelme

Resolution No. 97
Date: April 16, 2013
Page: 1 of 2
Subject: Bergen County Animal Control Shared Services
Purpose: Authorization of Execution of Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$15,475.83 prorated fee
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk

Borough of Dumont, Bergen County, New Jersey

ANIMAL CONTROL CONTRACT AGREEMENT FOR THE YEAR 2013

WHEREAS, there exists a need for the Borough of Dumont Health Department to provide state-mandated comprehensive Animal Control and Shelter Service; and

WHEREAS, the Bergen County Health Department of Health Services can provide state-mandated comprehensive Animal Control and Shelter Service; and

WHEREAS, the Bergen County Department of Health has agreed to provide state-mandated Animal Control and Shelter Service through a contract agreement with the Borough of Dumont

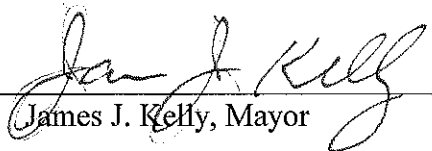
Department of Health for the calendar year 2013; and

WHEREAS, the fee to be as specified in the 2013 contract to provide duly licensed personnel to provide state-mandated Animal Control and Shelter Service specified in our annual agreement ;
and

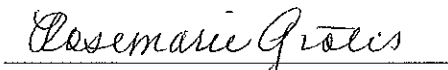
WHEREAS, it has been certified that this meets the statutes and regulations concerning the award of said contract

BE IT RESOLVED by the Mayor and Council of the Borough of Dumont as follows:
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Bergen County Department of Health Services to perform public health services of a professional nature for administration: to provide State mandated Animal Control and Shelter Services for the period of January 1, 2013 through December 31, 2013 as specified in our annual agreement.

The contract is awarded without competitive bidding in accordance with N.J.S.A. 40A 1105 ii


James J. Kelly, Mayor

I hereby certify that funds shall be provided from Animal Shelter Other Expenses.


Rosemarie Giotis, CFO

Date: April 16, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CARRICK	✓			
HAYES	✓			
RIQUELME	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Offered by:
Seconded by:

Zamechansky
Riquelme

Resolution No. 98
Date: April 16, 2013
Page: 1 of 2
Subject: HARP
Purpose: Authorization of Execution of Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$23,299.00
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

HEALTH AWARENESS REGIONAL PROGRAM-HARP

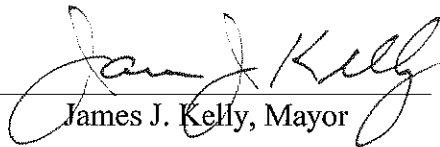
WHEREAS, there exists a need for a Health Awareness Regional Program; and

WHEREAS, HARP provides the Borough of Dumont with Public Health Services which will include administrative services as set forth in N.J.A.C. 8:52-5; health education services as set forth at N.J.A.C. 8:52-6; public health nursing services as set forth at N.J.A.C. 8:52-7, including a Communicable Disease program, Maternal and Child Health program, Adult Chronic Disease Health Screening Services, and the three core functions of public health which have been expanded to become the "10 essential public health services".

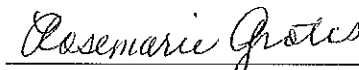
BE IT RESOLVED, by the Governing Body of the Borough of Dumont as follows:
Mayor James Kelly is hereby authorized and directed to execute an agreement with the Health Awareness Regional Program of Hackensack University Medical Center, Hackensack, N.J. 07601 for the period of January 1, 2013 through December 31, 2013 as specified in the agreement.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Health Awareness Regional Program, Dumont Health Department and the CFO.

This contract is awarded without competitive bidding in accordance with N.J.S.A.40A:11-05 (ii).


James J. Kelly, Mayor

I hereby certify that funds for Health Services will be provided for in Health Other Expenses


Rosemarie Giotis, CFO

Date: April 16, 2013



2013
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	X			
CARRICK	X			
HAYES	X			
RIQUELME	X			
STYLIANOU	X			
ZAMECHANSKY	X			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: April 16, 2013

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

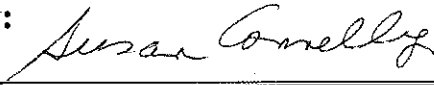
Contract No. _____

Dollar Amount: _____

Offered by: Hayes
Seconded by: Brophy

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:



Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Police-Personnel
Potential Litigation-TurboWash

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.


James. J. Kelly, Mayor